

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES
NOMINATING COMMITTEE**

Date and Time: Thursday, July 11, 9:00am

Location: Coffee Bean Connection, 701 Oak St, Baraboo, WI 53913

Members Noticed: J. Gunnell, L. Steffes,

Others Noticed: J. Ellington, F. Hartmann, A. Kujawa, B. Persche, B. Stelling, L. Von Asten, P. Zolper Clerk's office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, Media

I. Call to order- 9:07am

- A. Noted compliance with Open Meeting Law
- B. Roll call: Gunnell, Steffes, and Bergin in attendance
- C. Approved the Agenda by consensus

II. Public Hearings/Appearances - none

III. Action items

- A. Select officer candidates for recommendation to board for 2019-2020 session

The committee discussed potential officers for the coming year and recommends the following candidates:

President: John Ellington

Vice President: Beth Persche

Financial Secretary: Forrest Hartmann

Recording Secretary: Lacey Steffes (interim)

The committee approved the proposed slate of officers by consensus.

VI. Adjourn- 9:18am

Motion to adjourn approved by consensus